

State of Idaho

Department of State.

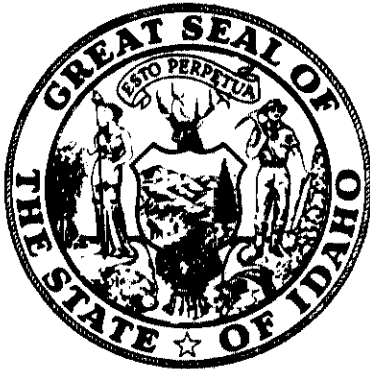
CERTIFICATE OF AUTHORITY OF

HANOVER MANAGEMENT COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **HANOVER MANAGEMENT COMPANY, INC.** for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **HANOVER MANAGEMENT COMPANY, INC.** to transact business in this State under the name **HANOVER MANAGEMENT COMPANY, INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated August 29, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth Mahall

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is HANOVER MANAGEMENT COMPANY, INC. REC. 30 AUG 20 10 25
2. The name which it shall use in Idaho is HANOVER MANAGEMENT COMPANY, INC.
- (To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Texas
4. The date of its incorporation is May 25, 1984 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 5847 San Felipe, Suite 3900, Houston, Tx. 77057
6. The address to which correspondence should be addressed, if different from that in item 5. same as item #5
7. The street address of its proposed registered office in Idaho is 300 N. 6th Street
Boise, ADA County, Idaho 83702, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Management of Multi-Family Dwellings (Apartments)
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>J. Murry Bowden</u>	<u>Exec. Vice President</u>	<u>418 Tecumseh / Houston, Tx. 77057</u>
<u>B.D. Bergeron</u>	<u>President</u>	<u>634 Saddlewood / Houston, Tx. 77024</u>
<u>Gordon Pilmer</u>	<u>Treasurer</u>	<u>2735 Centenary/ Houston, Tx. 77005</u>
<u>Vera Martino</u>	<u>Asst. Secretary</u>	<u>634 Cherry Bark / Houston, Tx. 77024</u>
<u>James Hinton, Sr.</u>	<u>V.P. Asst. Sec.</u>	<u>6122 Bordley / Houston, Tx. 77057</u>
<u>Mary Peters</u>	<u>Vice President</u>	<u>11522 Wickhollow / Houston, Tx. 77043</u>

(continued on reverse)

Name

Office

Address

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 14, 1990

Hanover Management Company, Inc.

(Corporation Name)

By

[Signature]

~~Its President / Vice President~~ (please specify)

and

[Signature]

~~Its Secretary~~ / Assistant Secretary (please specify)

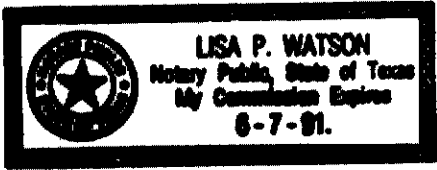
STATE OF Texas)

) ss:

COUNTY OF Harris)

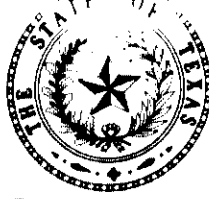
I, Lisa P. Watson, a notary public, do hereby certify that on this 14th day of August, 19 90, personally appeared before me B.D. Bergeron, who being by me first duly sworn, declared that (s)he is the President of Hanover Management Company, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Lisa P. Watson

Notary Public



The State of Texas

Secretary of State

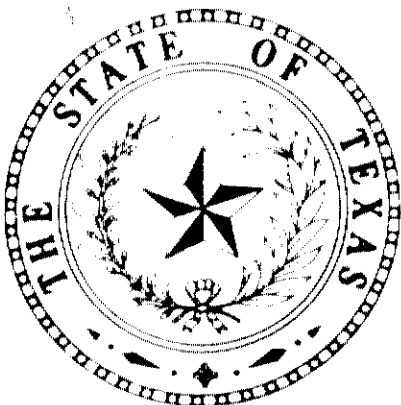
IT IS HEREBY CERTIFIED, THAT
HANDOVER MANAGEMENT COMPANY, INC.

FILED ARTICLES OF INCORPORATION IN THIS OFFICE AND WAS ISSUED
A CERTIFICATE OF INCORPORATION ON

MAY 25, 1984;

THAT SO FAR AS IS SHOWN BY THE RECORDS OF THIS
DEPARTMENT, NO CERTIFICATE OF DISSOLUTION HAS BEEN FILED FOR SAID
CORPORATION, AND IT IS STILL IN EXISTENCE.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO
SIGNED MY NAME AND CAUSED TO BE
IMPRESSED HEREON THE SEAL OF STATE ON
AUG. 7, 1990



John S. Bayard Jr.
Secretary of State

RECORDED
SECRETARY OF STATE
30 AUG 29 AM 8 29